

**ELIZABETH A. PEARCE**  
STATE TREASURER

**RETIREMENT DIVISION**  
TEL: (802) 828-2305  
FAX: (802) 828-5182



**UNCLAIMED PROPERTY DIVISION**

TEL: (802) 828-2407

**ACCOUNTING DIVISION**

TEL: (802) 828-2301

FAX: (802) 828-2884

**STATE OF VERMONT**  
**OFFICE OF THE STATE TREASURER**

**VERMONT MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM**  
**AGENDA**

**Monday, June 27, 2011 Conference Call**  
**9:00 A.M.**

State Treasurer's Conference Room, 4<sup>th</sup> Floor, Pavilion Office Building  
109 State Street, Montpelier, VT

1. Approve the minutes of:
  - May 31, 2011
2. Review/discuss additional information requested relating to moving to a Select and Ultimate investment assumption
3. Discuss/act on recommendation for new doctor on the Medical Review Board
4. Any other business to come before the Board

Dial-in number: 1-866-910-4857  
Participant Code: 530453

**Next meeting – June 28th Conference Call at 8:30 a.m. w/VPIC**